

# **STATE BOARD OF EDUCATION**

## **REGULAR MEETING**

August 24-26, 2005

**August 24, 2005**

Library, Pasco High School  
1108 N. 10<sup>th</sup> Avenue  
Pasco, WA 99301  
509-547-5501

**August 25-26, 2005**

ESD 123  
3918 W. Court St.  
Pasco, WA 99301  
509-547-8441

For Further Information  
Contact the State Board Of Education Office at:

(360) 725-6025 (voice)  
(360) 664-3631 (TTY)  
(360) 586-2357 (FAX)

[sbe@ospi.wednet.edu](mailto:sbe@ospi.wednet.edu)

### **NOTE:**

Persons with disabilities needing special accommodations should contact the State Board of Education office 10 days prior to the dates of this meeting. Efforts will be made to accommodate late requests.

## **NOTICE OF POSSIBLE ADDITIONAL AGENDA ITEMS, POSSIBLE CLOSED SESSIONS AND POSSIBLE PUBLIC TESTIMONY**

Additional action and informational agenda items may be added and acted upon during the course of the meeting in accordance with the administrative procedures of the State Board of Education. Furthermore, the Board may hold one or more executive sessions during the course of the meeting for any one or more of the purposes set forth at RCW 42.30.110 including, but not limited to: (1) the receipt and evaluation of complaints or charges brought against a Board officer or employee, (2) the evaluation of the qualifications of an applicant for Board employment or the review of the performance of a Board employee, (3) the evaluation of the qualifications of a candidate for appointment to a vacant Board position, and (4) the discussion with legal counsel representing the Board of matters relating to Board enforcement actions or litigation or potential litigation to which the Board or a Board member in his or her official capacity is, or is likely to become, a party.

### **CONSENT AGENDA**

The basic purpose of the Consent Agenda is to act upon routine matters in an expeditious manner.

### **INITIAL CONSIDERATION TESTIMONY**

If there are proposed rules for Initial Consideration on the agenda, public comment on the proposed rules is at the discretion of the President.

### **OPEN COMMENT**

If there is Open Comment scheduled on the agenda, public comments will be limited to five minutes per speaker and is limited to issues under the purview of the State Board of Education.

### **AGENDA SCHEDULE**

***All listed times are intended as a basic guide to the conduct of the meeting.  
Once the meeting begins, the times are subject to possible variance.***

<b>REGULAR MEETING</b> <b>Wednesday, August 24, 2005</b>				
<b>1:00<sup>pm</sup></b>		<b>GENERAL ADMINISTRATION</b>		
<b>1:00<sup>pm</sup></b> <b>1:15<sup>pm</sup></b>		<ul style="list-style-type: none"> <li>• Call to Order, Pledge of Allegiance</li> <li>• Welcome by Joe Morgan, Principal, Pasco High School</li> <li>• Agenda Overview</li> </ul>	<b>Info</b>	
<b>1:20<sup>pm</sup></b>	<b>TAB 1</b>	Approval of Minutes of June 2005 Meeting	<b>Info/Action</b>	
<b>1:23<sup>pm</sup></b>	<b>TAB 2</b>	Approval of Minutes of the July 11, 2005, Special Meeting	<b>Info/Action</b>	
<b>1:25<sup>pm</sup></b>		<b>CONSENT AGENDA</b>		<b>SBE Cmte.</b>
	<b>TAB 3</b>	Status of Common School Construction Fund	<b>Info/Action</b>	FAC
	<b>TAB 4</b>	Applications for State Assistance in School Building Construction from the Battle Ground, Okanogan, and Seattle School Districts	<b>Info/Action</b>	FAC
	<b>TAB 5</b>	Pending Applications for State Assistance in School Building Construction—Study and Survey, from the Bremerton, Orcas Island, Port Townsend, Prescott, and Vader School Districts	<b>Info/Action</b>	FAC
	<b>TAB 6</b>	Requests for Waiver from WAC 180-44-050(2) Regulatory Provisions Relating to RCW 28A.600.010 from the Bremerton, East Valley (Yakima), Edmonds, Manson, and Washougal School Districts. [30' before and after school requirement]	<b>Info/Action</b>	LSI
<b>1:35<sup>pm</sup></b>		<b>BASIC EDUCATION</b>		
<b>1:35<sup>pm</sup></b>	<b>TAB 7</b>	Acceptance of School Accreditation Recommendations through the State Board Process	<b>Info/Action</b>	
<b>2:15<sup>am</sup></b>		<b>STUDENT PANEL</b>		
<b>2:15<sup>pm</sup></b>		<ul style="list-style-type: none"> <li>• Panel Presentation Led by Student Representative Gustavo Ramos (and Possible WASC Update)</li> <li>•</li> </ul>	<b>Info</b>	
<b>3:00<sup>pm</sup></b>		<b>BREAK</b>		

<b>REGULAR MEETING</b> <b>Wednesday, August 24, 2005</b>				
<b>3:10<sup>pm</sup></b>		<b>FACILITIES AND ORGANIZATION</b>		<b>SBE Cmte.</b>
3:10 <sup>pm</sup>		Request from Marysville School District for a Waiver from the State Cohort Projection Model Options for Matching Funds (WAC 180-27-045)	<b>Info/Action</b>	FAC
3:20 <sup>pm</sup>	<b>TAB 8</b>	Approval of Skill Centers' Budget for Major Construction Projects	<b>Info/Action</b>	FAC
3:25 <sup>pm</sup>	<b>TAB 9</b>	Establishment of the Dollar Rates for 2005-06 Used to Determine the Amount of State Allocations to School Districts for State Study and Surveys	<b>Info/Action</b>	FAC
<b>3:30<sup>pm</sup></b>		<b>PROFESSIONAL EDUCATION AND CERTIFICATION</b>		<b>SBE Cmte</b>
3:30 <sup>pm</sup>	<b>TAB 10</b>	Request by Seattle University for State Board Approval of its Residency School Psychologist Preparation Program	<b>Info/Action</b>	PDC Chair or CD SBE Mbr.
<b>4:00<sup>pm</sup></b>		<b>INITIAL CONSIDERATION OF PROPOSED RULE CHANGES</b>		<b>SBE Cmte.</b>
4:00 <sup>pm</sup>	<b>TAB 11</b>	<b>WSR #5-12-162</b> <u>Proposed Amendments of SBE Policies:</u> <ul style="list-style-type: none"> <li>WAC 180-78A-507 Overview -- Principal/program administrator, school psychologist, school counselor, and school social worker professional certificate programs</li> <li>WAC 180-79A-145 Levels of certificates, initial/residency and continuing/professional [The proposed changes delay the implementation date of the professional certificate for administrators until August 31, 2007]</li> </ul>		PDC
4:10 <sup>pm</sup>	<b>TAB 12</b>	<b>WSR #05-12-162</b> <u>Proposed Amendments to SBE Policy:</u> Amendments to WAC 180-78A-264 Approval Standard—Program Design [Clarifying pedagogy assessment requirement for program completion]		PDC
4:20 <sup>pm</sup>	<b>TAB 13</b>	<b>WSR #05-12-159</b> <u>Proposed Amendments to SBE Policy:</u> Amendments to WAC 180-51-110 Equivalency Credit for Alternative Learning Experiences, Nonhigh School Courses, Electronically Mediated Courses, Work Experience, and Challenges [Clarifying credits for Washington National Guard Youth Challenge Program]		LSI
<b>4:30<sup>pm</sup></b>		<b>GENERAL ADMINISTRATION</b>		
4:30 <sup>pm</sup>	<b>TAB 14</b>	Appointment of Election Board for Educational Service District Boards of Directors Biennial Election	<b>Info/Action</b>	
<b>4:35<sup>pm</sup></b>		<b>Meeting Recessed</b>		

<b>REGULAR MEETING</b> <b>Thursday, August 25, 2005</b>				
<b>8:30<sup>am</sup></b>		<b>GENERAL ADMINISTRATION</b>		
<b>8:30<sup>am</sup></b>		<b>Welcome by Bruce Hawkins, Supt., ESD 123</b>		
<b>8:45<sup>am</sup></b>		<b>BASIC EDUCATION ASSISTANCE</b>		
<b>8:45<sup>am</sup></b>	<b>TAB 15</b>	Request from the Following School Districts for Waiver of the School Year Requirement of a Minimum of 180 Days: Bethel, Bremerton, Franklin Pierce, and Wishkah Valley School Districts	<b>Info/Action</b>	
<b>8:55<sup>am</sup></b>		<b>PRIVATE SCHOOLS</b>		<b>SBE Cmte.</b>
<b>8:55<sup>am</sup></b>	<b>TAB 16</b>	Approval of Private Schools and Private Providers for Continuing Education Clock Hours for the 2005-06 School Year	<b>Info/Action</b>	LSI & PDC
<b>9:05<sup>am</sup></b>		<b>NON-PUBLIC AGENCIES</b>		
<b>9:05<sup>am</sup></b>	<b>TAB 17</b>	Request for Approval of a Non-Public Agency to Enter into Contracts with School Districts to Provide Special Education Services to Students with Disabilities for the 2004-05 Through 2006-07 School Years.	<b>Info/Action</b>	
<b>9:10<sup>am</sup></b>		<b>PUBLIC HEARING ON PROPOSED RULE CHANGES</b>		<b>SBE Cmte.</b>
<b>9:10<sup>am</sup></b>	<b>TAB 18</b>	<b>WSR #05-15-057</b> Proposed Amendments to SBE Policy: Chapter 180-20 WAC School Bus Driver Qualifications [Mostly technical updates to the chapter, plus changes penalties to longer terms.]	<b>Info</b> (emergency adopted in May)	
<b>9:20<sup>am</sup></b>	<b>TAB 19</b>	<b>WSR #05-15-056</b> Proposed Amendment to SBE Policy: WAC 180-57-070 Mandatory High School Transcript Contents—Items—Timelines [Replacing “not taken” with “no score” on the transcript when the WASL is not taken by a student.]	<b>Info</b> (emergency adopted in May)	LSI
<b>9:30<sup>am</sup></b>	<b>TAB 20</b>	<b>WSR #05-12-045</b> Proposed Repeal of SBE Policies: Chapter 180-10 WAC Access to Public Records [Technical. Chapter 180-10 folded into Chapter 180-08 in 2002.]	<b>Info</b>	
<b>9:35<sup>am</sup></b>	<b>TAB 21</b>	<b>WSR #05-15-063</b> Proposed New SBE Policy: Chapter 180-08-025 Use of Light Refreshments at State Board Meetings/Trainings [Creates a light refreshment policy for the State Board.]	<b>Info</b>	
<b>9:40<sup>am</sup></b>	<b>TAB 22</b>	<b>WSR #05-12-155</b> Proposed Repeal of SBE Policy: Chapter 180-41 Pupil Safety [Technical. RCW authority no longer exists.]	<b>Info</b>	LSI

<b>REGULAR MEETING</b> <b>Thursday, August 25, 2005</b>				
9:45 <sup>am</sup>		<b>PUBLIC HEARING</b> <b>ON PROPOSED RULE CHANGES</b> [continued]		
9:45 <sup>am</sup>	<b>TAB 23</b>	<b>WSR #05-15-139</b> <u>Proposed Amendments to SBE Policy:</u> Chapter 180-24 WAC School District Organization [Clarification and new language resulting from the work of the Boundary Task Force and the Boundary Committee.]	<b>Info</b>	Boundary
10:05 <sup>am</sup>		<b>BREAK</b>		
10:20 <sup>am</sup>		<b>PUBLIC HEARING</b> <b>ON PROPOSED RULE CHANGES</b> [continued]		
10:20 <sup>am</sup>	<b>TAB 24</b>	<b>WSR #05-15-058</b> <u>Proposed Amendment to SBE Policy:</u> WAC 180-27-035 Space Allocations [Aligning SBE policy with legislation passed in the 2005 session.]	<b>Info</b> Vote on Friday	FAC
10:30 <sup>am</sup>	<b>TAB 25</b>	<b>WSR #05-15-061</b> <u>Proposed Amendment to SBE Policy:</u> WAC 180-33-035 Minimum project—Forty percent of replacement costs [Setting the ACA for the 2005 and 2006 releases per legislative action.]	<b>Info</b> Vote on Friday	FAC
10:40 <sup>am</sup>	<b>TAB 26</b>	<b>WSR #05-15-065</b> <u>Proposed Amendment to SBE Policy:</u> WAC 180-33-040 Maximum Costs Eligible for State Matching Purposes [Increases the amount from 80 to 100 percent per legislative action.]	<b>Info</b> Vote on Friday	FAC
10:50 <sup>am</sup>	<b>TAB 27</b>	<b>WSR #05-08-044</b> <u>Proposed Amendments to SBE Policy:</u> WAC 180-85-034 Continuing Education Credit Hours—Definition—Professional Development System [Establishes an optional way to satisfy the continuing education requirement of 150 clock hours every five years for the Continuing and Professional Certificates via completion of a Professional Growth Plan.]	<b>Info</b> Vote on Friday	PDC
11:00 <sup>am</sup>	<b>TAB 28</b>	<b>WSR #05-15-059</b> <u>Proposed Amendment to SBE Policies:</u> WAC 180-33-025 Space Eligible for State Financial Assistance in Modernization [These proposed changes will modify the 75% rule exception.]	<b>Info</b> Vote on Friday	FAC
11:15 <sup>am</sup>	<b>TAB 29</b>	<b>WSR #04-12-111</b> <u>Proposed Amendment to SBE Policies:</u> WAC 180-33-015 Eligibility for State Financial Assistance	<b>Info</b> Emergency Adoption on Friday	FAC

<b>REGULAR MEETING</b> <b>Thursday, August 25, 2005</b>				
11:25 <sup>am</sup>		<b>PUBLIC HEARING ON PROPOSED RULE CHANGES</b> [continued]		
11:25 <sup>am</sup>	<b>TAB 30</b>	<b>WSR #05-08-047</b> <u>Proposed Amendments to SBE Policies:</u> <ul style="list-style-type: none"> <li>WAC 180-85-025 Continuing Education—Definition [Clarifies that all continuing education credit/clock hours will be awarded in compliance with WAC 180-85-034.]</li> </ul> <b>WSR #05-08-046</b> <ul style="list-style-type: none"> <li>WAC 180-85-033 Continuing Education—Definition—Professional Growth Team Consultation and Collaboration—School Accreditation Site Visit Team Participation—National Board for Professional Teaching Standards Assessment—Supervisors [Authorizing up to 60 clock hours biennially via a Professional Growth Plan toward meeting the Continuing Education Requirement.]</li> </ul> <b>WSR# 05-08-045</b> <ul style="list-style-type: none"> <li>WAC 180-85-075 Continuing Education Requirement [Technical edit to correct internal WAC reference.]</li> </ul>	<b>Info</b> Vote on Friday	PDC
11:35 <sup>am</sup>	<b>TAB 31</b>	<b>WSR #05-15-055</b> <u>Proposed Amendments to SBE Policies:</u> WAC 180-51-050 High School Credit—Definition (Technical edits to this chapter.)	<b>Info</b> Vote on Friday	LSI
11:45 <sup>am</sup>		<b>FACILITIES AND ORGANIZATION</b>		<b>SBE Cmte.</b>
11:45 <sup>am</sup>	<b>TAB 32</b>	Coupeville School District Request for Approval of Use of Vacated Coupeville High School During Construction.	<b>Info/Action</b>	FAC
11:55 <sup>am</sup>	<b>TAB 33</b>	Report on the Apple Award Selection Criteria	<b>Info</b>	FAC
12:00 <sup>pm</sup>	<b>TAB 34</b>	Report on School Construction Project Signage Specifications	<b>Info</b>	FAC
12:05 <sup>pm</sup>		<b>GENERAL ADMINISTRATION</b>		
12:05 <sup>pm</sup>		Recognition of Ann Wright Mockler as a State Finalist for the Presidential Award for Excellence in Mathematics and Science Teaching (PAEMST) Program.	<b>Info</b>	
12:15 <sup>pm</sup>		<b>LUNCH</b>		
1:10 <sup>pm</sup>		<b>PROFESSIONAL EDUCATION AND CERTIFICATION</b>		<b>Motion by</b>
1:10 <sup>pm</sup>	<b>TAB 35</b>	Request by Saint Martin's University for State Board Approval of Its Residency School Counselor Preparation Program.	<b>Info/Action</b>	PDC Chair or CD SBE Mbr.

<b>REGULAR MEETING</b> <b>Thursday, August 25, 2005</b>				
1:40 <sup>pm</sup>		<b>PROFESSIONAL EDUCATION AND CERTIFICATION (continued)</b>		<b>Motion by</b>
1:40 <sup>pm</sup>	<b>TAB 36</b>	Request by Seattle Pacific University for State Board Approval of Its Residency School Counselor Preparation Program.	<b>Info/Action</b>	PDC Chair or CD SBE Mbr.
2:10 <sup>pm</sup>	<b>TAB 37</b>	Request by Eastern Washington University for State Board Approval of Its Residency School Counselor Preparation Program.	<b>Info/Action</b>	PDC Chair or CD SBE Mbr.
2:40 <sup>pm</sup>	<b>TAB 38</b>	Request by Eastern Washington University for State Board Approval of Its Residency School Psychologist Preparation Program.	<b>Info/Action</b>	PDC Chair or CD SBE Mbr.
3:10 <sup>pm</sup>		<b>BREAK</b>		
3:20 <sup>pm</sup>		<b>PROFESSIONAL EDUCATION AND CERTIFICATION (continued)</b>		<b>Motion by</b>
3:20 <sup>pm</sup>	<b>TAB 39</b>	Request by Eastern Washington University for State Board Approval of Its School Social Worker Preparation Program.	<b>Info/Action</b>	PDC Chair or CD SBE Mbr.
3:50 <sup>pm</sup>	<b>TAB 40</b>	Request by Eastern Washington University/Washington State University for State Board Approval of The Joint School Psychologist Preparation Program.	<b>Info/Action</b>	PDC Chair or CD SBE Mbr.
4:20 <sup>pm</sup>	<b>TAB 41</b>	Annual Approval of Inservice Agencies	<b>Info/Action</b>	PDC
4:25 <sup>pm</sup>		Update by Mary Jo Larsen, Program Specialist for Professional Certification, Professional Education & Certification, OSPI, on the ESSB 5983 Study of Professional Certification Issues	<b>Info</b>	PDC
4:40 <sup>pm</sup>		<b>Meeting Recessed</b>		



<b>REGULAR MEETING</b> <b>Friday, August 26, 2005</b>				
8:30 <sup>am</sup>		<b>ADOPTION CONSIDERATION OF PROPOSED CHANGES IN SBE POLICY</b>		<b>SBE Cmte.</b>
8:30 <sup>am</sup>	<b>TAB 18</b>	<b>WSR #05-15-057</b> <u>Proposed Amendments to SBE Policy:</u> Chapter 180-20 WAC School Bus Driver Qualifications [Mostly technical updates to the chapter, plus changes penalties to longer terms.]	<b>Adoption Consideration</b>	
8:33 <sup>am</sup>	<b>TAB 19</b>	<b>WSR #05-15-056</b> <u>Proposed Amendment to SBE Policy:</u> WAC 180-57-070 Mandatory High School Transcript Contents—Items—Timelines [Replacing “not taken” with “no score” on the transcript when the WASL is not taken by a student.]	<b>Adoption Consideration</b>	LSI
8:36 <sup>am</sup>	<b>TAB 20</b>	<b>WSR #05-12-145</b> <u>Proposed Repeal of SBE Policies:</u> Chapter 180-10 WAC Access to Public Records [Technical. Chapter 180-10 folded into Chapter 180-08 in 2002.]	<b>Adoption Consideration</b>	
8:39 <sup>am</sup>	<b>TAB 21</b>	<b>WSR #05-15-063</b> <u>Proposed New SBE Policy:</u> Chapter 180-08-025 Use of Light Refreshments at State Board Meetings/Trainings [Creates a light refreshment policy for the State Board.]	<b>Adoption Consideration</b>	
8:42 <sup>am</sup>	<b>TAB 22</b>	<b>WSR #05-12-155</b> <u>Proposed Repeal of SBE Policy:</u> Chapter 180-41 Pupil Safety [Technical. RCW authority no longer exists.]	<b>Adoption Consideration</b>	LSI
8:45 <sup>am</sup>	<b>TAB 23</b>	<b>WSR #05-15-139</b> <u>Proposed Amendments to SBE Policy:</u> Chapter 180-24 WAC School District Organization [Clarification and new language resulting from the work of the Boundary Task Force and Boundary Committee.]	<b>Adoption Consideration</b>	Boundary
8:48 <sup>am</sup>	<b>TAB 24</b>	<b>WSR #05-15-058</b> <u>Proposed Amendment to SBE Policy:</u> WAC 180-27-035 Space Allocations [Aligning SBE policy with legislation passed in the 2005 session.]	<b>Adoption Consideration</b>	FAC
8:51 <sup>am</sup>	<b>TAB 25</b>	<b>WSR #05-15-061</b> <u>Proposed Amendment to SBE Policy:</u> WAC 180-33-035 Minimum project—Forty Percent of Replacement Costs [Setting the ACA for the 2005 and 2006 releases.]	<b>Adoption Consideration</b>	FAC

<b>REGULAR MEETING</b> <b>Friday, August 26, 2005</b>				
8:54 <sup>am</sup>		ADOPTION CONSIDERATION OF PROPOSED CHANGES IN SBE POLICY (Continued)		SBE Cmte.
8:54 <sup>am</sup>	<b>TAB 26</b>	<b>WSR #05-15-065</b> <u>Proposed Amendment to SBE Policy:</u> WAC 180-33-040 Maximum Costs Eligible for State Matching Purposes [Increases the amount from 80 to 100 percent]	<b>Adoption Consideration</b>	FAC
8:57 <sup>am</sup>	<b>TAB 27</b>	<b>WSR #05-08-044</b> <u>Proposed Amendments to SBE Policy:</u> WAC 180-85-034 Continuing Education Credit Hours—Definition—Professional Development System [Establishes an optional way to satisfy the continuing education requirement via completion of a Professional Growth Plan.]	<b>Adoption Consideration</b>	PDC
9:00 <sup>am</sup>	<b>TAB 28</b>	<b>WSR #05-15-059</b> <u>Proposed Amendment to SBE Policies:</u> WAC 180-33-025 Space Eligible for State Financial Assistance in Modernization [These proposed changes will modify the 75% rule exception.]	<b>Adoption Consideration</b>	FAC
9:06 <sup>am</sup>	<b>TAB 29</b>	<b>WSR #04-12-111</b> <u>Proposed Amendment to SBE Policies:</u> WAC 180-33-015 Eligibility for State Financial Assistance	<b>Emergency Adoption Consideration</b>	FAC
9:09 <sup>am</sup>	<b>TAB 30</b>	<u>Proposed Amendments to SBE Policies:</u> <b>WSR #05-08-047</b> <ul style="list-style-type: none"> <li>WAC 180-85-025 Continuing Education—Definition [Clarifies that all continuing education credit/clock hours will be awarded in compliance with WAC 180-85-034.]</li> </ul> <b>WSR #05-08-046</b> <ul style="list-style-type: none"> <li>WAC 180-85-033 Continuing Education—Definition—Professional Growth Team Consultation and Collaboration—School Accreditation Site Visit Team Participation—National Board for Professional Teaching Standards Assessment—Supervisors [Authorizing up to 60 clock hours biennially via a Professional Growth Plan toward meeting the Continuing Education Requirement.]</li> </ul> <b>WSR# 05-08-045</b> <ul style="list-style-type: none"> <li>WAC 180-85-075 Continuing Education Requirement [Technical edit to correct internal WAC reference.]</li> </ul>	<b>Adoption Consideration</b>	PDC
9:12 <sup>am</sup>	<b>TAB 31</b>	<b>WSR #05-15-055</b> <u>Proposed Amendments to SBE Policies:</u> WAC 180-51-050 High School Credit—Definition (Technical edits to this chapter.)	<b>Adoption Considerat</b>	LSI

<b>REGULAR MEETING</b> <b>Friday, August 26, 2005</b>				
<b>9:15<sup>am</sup></b>		<b>FACILITIES AND ORGANIZATION</b>		<b>SBE Cmte</b>
9:15 <sup>am</sup>		Adoption Consideration of Revised "Lay Person's Guide to School District Boundaries"	<b>Info/Action</b>	Boundary
9:25 <sup>am</sup>	<b>TAB 42</b>	Report on the State Renovation (Ren) Grant Program	<b>Info</b>	Facilities
<b>9:30<sup>am</sup></b>		<b>PROFESSIONAL EDUCATION AND CERTIFICATION</b>		<b>Motion by</b>
9:30 <sup>am</sup>	<b>TAB 43</b>	Request by Central Washington University for State Board Approval of Its Residency School Counselor Preparation Program.	<b>Info/Action</b>	PDC Chair or CD SBE Mbr.
<b>10:00<sup>am</sup></b>		<b>BREAK</b>		
<b>10:10<sup>am</sup></b>		<b>PROFESSIONAL EDUCATION AND CERTIFICATION</b>		<b>Motion by</b>
10:10 <sup>am</sup>	<b>TAB 44</b>	Request by University of Puget Sound for State Board Approval of Its Residency School Counselor Preparation Program.	<b>Info/Action</b>	PDC Chair or CD SBE Mbr.
10:40 <sup>am</sup>	<b>TAB 45</b>	Request by University of Washington—Seattle for State Board Approval of Its Residency Social Worker Preparation Program.	<b>Info/Action</b>	PDC Chair or CD SBE Mbr.
11:10 <sup>am</sup>	<b>TAB 46</b>	Request by University of Washington—Seattle for State Board Approval of Its Residency School Psychologist Preparation Program.	<b>Info/Action</b>	PDC Chair or CD SBE Mbr.
11:40 <sup>am</sup>	<b>TAB 47</b>	Request by University of Washington—Tacoma for State Board Approval to Add English as a Second Language Endorsement.	<b>Info/Action</b>	PDC Chair
<b>12:10<sup>pm</sup></b>		<b>LUNCH</b>		
<b>12:50<sup>pm</sup></b>		<b>PROFESSIONAL EDUCATION AND CERTIFICATION</b>		<b>Motion by</b>
12:50 <sup>pm</sup>	<b>TAB 48</b>	Western Washington University Site Visit Report	<b>Info/Action</b>	PDC Chair
<b>1:05<sup>pm</sup></b>		<b>PLANNING SESSION</b>		
1:05 <sup>pm</sup>	1:05 <sup>pm</sup>	<ul style="list-style-type: none"> <li>Status of Draft Supplemental Operating and Capital Budgets 10 min.</li> </ul>	<b>Info</b>	
	1:15 <sup>pm</sup>	<ul style="list-style-type: none"> <li>Draft Baton Report to New SBE 20 min.</li> </ul>		
	1:35 <sup>pm</sup>	<ul style="list-style-type: none"> <li>Draft Baton Report to PESB 20 min.</li> </ul>		
	1:55 <sup>pm</sup>	<ul style="list-style-type: none"> <li>Committee/Liaison Reports 20 min.</li> </ul>		
	2:15 <sup>pm</sup>	<ul style="list-style-type: none"> <li>Report from Tiffany Thompson on Leadership Symposium, University of Washington</li> <li>Discuss Final A+ Commission Report 15 min.</li> </ul>		
<b>2:30<sup>pm</sup></b>		<b>ADJOURN</b>		

## 2005 MEETING SCHEDULE

<b>SBE Meeting Dates <u>2005</u></b>
January 12-14, 2005 <b>New Market Vocational Skills Center Tumwater (Thurston County)</b>
March 16-18, 2005 <b>Educational Service District 113 Olympia (Thurston County)</b>
May 11-12, 2005 <b>Phoenix Inn Suites Olympia (Thurston County)</b>
June 16-17, 2005 <b>Board Room North Thurston School District (Thurston County)</b>
July 11, 2005 <b>Special State Board Meeting Billings Room, OSPI (Thurston County)</b>
August 24-26, 2005 <b>Pasco High School (8/24/05) Educational Service District No. 123 (8/25-26/05) Pasco (Franklin County)</b>
October 27-28, 2005 <b>Educational Service District 113 Olympia (Thurston County)</b>

**Effective January, 2006, the reconstituted State Board of Education begins its work.  
The meeting schedule for the new Board has not been determined.**